

NOTICE OF MEETING

Southwest Family Care Alliance (SFCA) Board
Long Term Care District
Monday, March 15, 2010 from 3:30 p.m. – 7:00 p.m.
at
Southwest Family Care Alliance Offices
28526 US Hwy 14
Lone Rock, WI 53556
(608) 647-4729

Please note the
meeting
location shown
here.

AGENDA

1. Roll Call Attendance
2. Approve Agenda and Posting
3. Approve Minutes of the February 15, 2010 Board Meeting (Mail Out #1)
4. Citizen Comments
5. Executive Report to the Board
6. Receive SFCA Financials and Enrollment Report; Take Action on Same, if any
7. Approve Engaging Vig and Associates to Perform SFCA 2009 Financial Audit; Take Action on Same, if any
8. Approve Care Management Unit Contract with Grant County Department of Social Services; Take Action on Same, if any
9. Approve Care Management Unit Contract with Unified Community Services of Grant and Iowa County; Take Action on Same, if any
10. Receive Report on Department of Health Services; Action Should an MCO no Longer be Able to Provide Family Care Services; Take Action on Same, if any (Mail Out #2)
11. Receive Report on Plans to Mitigate Risks Associated with SFCA's Care Management Model-Service Level Agreement; Take Action on Same, if any (Mail Out #3)
12. Break (A short break will occur at some point in the agenda at the Board's discretion.)
13. Receive Report on Continued Provider Rate Reform; Take Action on Same, if any (Mail Out #4)
14. Approve Appointments to Grievance and Appeal Committee; Take Action on Same, if any
15. Receive Report on Quality Management Activities; Take Action on Same, if any
16. Receive Report on Contacts with Legislators; Take Action on Same, if any (Mail Out #5)
17. Confirm Next Meeting Date/Location and Solicit Agenda Items
18. Adjourn



Teri Buros, Chief Executive Officer

cc: Board Members
County Clerks Offices
Other Sites, per Counties' Requirements